

SCFCA REGULARLY SCHEDULED BOARD MEETING – OPEN SESSION
MEETING AGENDA
May 21, 2019

- 7:00 Call to order, meeting rules, Board introductions (Chuck)
- 7:05 Approval of April's Board meeting minutes (Chuck)
- 7:10 Actions taken since last meeting (Sheron)
- 7:15 Secretary's report, dedicatory instruments and Board calendar (Sheron)
- 7:20 Questions from the Members (2 minutes max each)
- 7:30 Appointment of replacement section representative for section 4 & 5 (Chuck)
- 7:40 Treasurer's report for April, approval of same (Victor)
- 7:50 Moving funds from operating account to reserve account (Victor/Chuck)
- 7:55 Closing one of two Wells Fargo reserve accounts (Victor/Jennifer)
- 8:00 Discussion of investment options for part of reserve funds - CDs; Bond-based mutual funds; both bond and equity-based mutual funds (Victor/Chuck)
- 8:15 Discussion of committee approval form and need for non-disclosure documents with committee chairs (Jennifer/Chuck)
- 8:25 Committee Reports:
- Pool – Diving board stand replacement (Debbie G.); contracts with outside swim teams (Andi/Curtis); addition of Curtis to deck resurfacing committee
 - Communications - Directory (Jennifer); status of finding replacement chairperson
 - Clubhouse (how does Sterling book income?)
 - Tennis Courts & Play area – no pet signs
 - Maintenance (status on concrete pads; clubhouse water damage and repairs)
 - ACC and AC Guidelines
 - Security (Sterling)
 - Social
 - Hospitality
 - Sterling Transition – Sterling Portal updates
 - Insurance – Evaluation of multiple proposals
- 9:25 Deeds violations summary (Sterling)
- 9:30 Sterling update – Billing Reconciliation; contract renewal; deeds liaison
- 9:50 Adjourn open session – go into executive session
- 10:20+- Re-enter open session to vote on possible legal actions and foreclosures